

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y E	V O T E D A Y	A B S T A I N E D	MINUTES OF:           REGULAR - CITY COUNCIL MEETING  DATE OF MEETING:    MARCH 26, 2020  TIME OF MEETING:     5:30 P.M.  PLACE OF MEETING:    CITY HALL	Index No. Caption
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Meeting was called to order at 5:30 p.m.</p> <p><b>ROLL CALL</b> was answered by Flora Braly, Pam Brownlee, Lynn Fisher, Keith Livingston and Chris Helbig.                      INVOCATION: Steve Eggleston                      PRESS: N/A                      CITY STAFF: Steve Eggleston, Scott Wallace and Sara Copeland in attendance. Ronny McCarver, Ashton Jones and Matt Wade attended via teleconference.                      GUESTS: None</p> <p><b>I. <u>CONSENT AGENDA</u></b></p> <ul style="list-style-type: none"> <li>i. Minutes from February 27, 2020 meeting</li> <li>ii. Taxes Collected through February 29, 2020</li> <li>iii. Monthly Investment Report, February 2020</li> <li>iv. Checks written 2/21/2020 through 3/20/2020                          Travel Requests                         <ul style="list-style-type: none"> <li>• Justin Escobar, 4/20-5/15, Pipe Creek, TX</li> </ul> </li> </ul> <p><b>II.</b> Consider Ordinance No. 1649, on 2nd Reading, for a Zone Change from "General Commercial" to "Specific Use Permit" for Temporary Employee Housing, Block A-46, Section 17, 2 acre tract out east half, 703 NW Mustang.</p>	CA100 Consent Agenda
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X	X	X	X	X	<p>Council Approves Ord. No. 1649, on 2<sup>nd</sup> Reading, for a Zone Change from General Commercial to Specific Use Permit for Temporary Employee Housing, 703 NW Mustang</p> <p><b>III.</b> Consider Ordinance No. 1650, on 2<sup>nd</sup> Reading, for a Zone Change from "General Commercial" to "Specific Use Permit" for Temporary Employee Housing, Block A-45, Section 24, 3.0 acre tract out southeast quarter, 818 E. Broadway.</p>	CA44 Ord. & Res. CA75 Zoning

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			Council Approved Ordinance No. 1650, on 2 <sup>nd</sup> Reading, for a Zone Change from "General Commercial" to "Specific Use Permit" for Temporary Employee Housing, 818 E. Broadway.		CA44 Ord. & Res. CA75 Zoning
						IV. Consider an Inter-local Cooperation Agreement with Andrews County regarding backup Fire Marshal services.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X X			Council Approves Inter-local Cooperation Agreement with Andrews County regarding backup Fire Marshal services.		CA-15 Andrews Co.
						V. Consider Res. No. 717, initiating the voluntary annexation of 161.37 acres out of Blk. A-45, Sec. 16, AB 975, PT W/2 PSL (C&S Homes Development).		
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X X			Council Approves Res. No. 717, initiating the voluntary annexation of 161.37 acres (C&S Homes Development).		CA44 Ord. & Res. CA03.1 Annexations
						VI. Consider Res. No. 719 postponing the May 2, 2020 election until November 3, 2020.		
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X X			Council Approves Res. No. 719, postponing the May 2, 2020 election until November 3, 2020.		CA44 Ord. & Res. CA22 Election- Candidates
						VII. Consider Res. No. 718 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020 in response to COVID-19, a public health emergency.		

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BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			<p>Council Approves Res. No. 718 extending the disaster declaration issued by Mayoral Declaration on March 19, 2020.</p> <p>VIII. <u>EXECUTIVE SESSION:</u></p> <ul style="list-style-type: none"> <li>• Tx Gov't Code Section 551.072 – Deliberation regarding the purchase and/or exchange of real property</li> <li>• Tx Gov't Code Section 551.074 – Personnel – Annual City Manager Evaluation</li> </ul> <p>Mayor Braly closed the meeting at 6:00 p.m. Mayor Braly re-opened the meeting at 6:12 p.m.</p> <p>IX. Consider approving the purchase of 105 E. Broadway.</p>		CA27 Health & Welfare
BROWNLEE FISHER HELBIG JONES LIVINGSTON	X		X X X X			<p>Council Approved the purchase of property at 105 E. Broadway for \$136,710 plus closing costs, to be paid out of the General Fund with the City Manager to execute the contract.</p> <p>X. Consider taking action to renew, extend, and/or amend the City Manager's contract.</p>		CA50.1 Property- Municipal CA14 Contract
BROWNLEE FISHER HELBIG JONES LIVINGSTON		X	X X X X			<p>Council Approves extending City Manager's contract for two (2) years, beginning July 1, 2020 until June 30, 2022 and changing his contract to reflect the notification period of the Council's intent to not renew his contract from 6 months to 12 months.</p> <p>XI. Request topics from City Council to be placed on future Council Agenda.</p> <p>None</p>		CA-14 Contract CA48 Personnel

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						<p>XII. City Manager Comments:</p> <ul style="list-style-type: none"> <li>• Update on activities related to the Coronavirus</li> </ul> <p>Steve updated Council on Coronavirus. Most employees are working from home. Phones are being answered and advising customers who to call for permits, water/sewer issues, etc. Payroll and bills are also being processed.</p> <p>XIII. Adjournment</p> <p>THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:27 P.M.</p> <p align="right">_____ FLORA BRALY, MAYOR</p> <p>ATTEST:</p> <p align="center">_____ SARA COPELAND, CITY SECRETARY</p>	